

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: May 21, 2015

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: Dr. Jennie Robinson DISTRICT: 3

SUBJECT MATTER: Water Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval for the purchase of roof repairs at the South Parkway Water Treatment Plant. (PR 10182401) (Utilities: Water).

ORDINANCE:

RESOLUTION: X

MOTION:

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION:

ACTION: X

DISCUSSION:

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL.

Approval to purchase and install roof repairs for the South parkway Water Treatment Plant. The total estimated cost to Huntsville Utilities is \$27,781.00. This item is a FY2015 Expense budgeted item. **(PR #10182401).**

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: Jay C. Stowe, P.E., President/CEO

DATE: April 28, 2015

RESOLUTION NO. 2015-_____

WHEREAS, the City of Huntsville Waterworks Utility Board has approved Purchase Requisition #10182401 for the purchase of roof repairs to be made to the existing built-up and gravel roof at the South Parkway Water Treatment Plant at a total estimated cost of \$27,781.00; and

WHEREAS, the estimated cost of roof repairs are in excess of Twenty Five Thousand (\$25,000.00) Dollars, and requires the consent and approval of the City Council of the City of Huntsville, Alabama;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that Purchase Requisition #10182401 for the purchase of repairs to the existing built-up and gravel roof at the South Parkway Water Treatment Plant at a total estimated cost of \$27,781.00 be, and the same is hereby approved and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby granted to the City of Huntsville Waterworks Utility Board for the expenditures of sufficient funds from the proper fund belonging to the City of Huntsville Waterworks Utility Board for the payment of the costs thereof.

ADOPTED this the _____ day of _____, 2015.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2015.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

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REQUEST FOR APPROVAL

Purchase Requisition #10182401

Purchase Requisition #10182400 – Roof Repairs to Southwest Water Treatment Plant

Request the purchase of roof repairs for the existing built-up roof and gravel at the South Parkway Water Treatment Plant. This is an Expense budgeted item, Cost Center #513010, Cost Element #501153.

Total Estimated Cost: \$27,781.00